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Agendas and Minutes

Board of Trustees

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September 2004

# Agenda September 8, 2004

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**MEETING OF THE BOARD OF TRUSTEES  
UNIVERSITY OF CONNECTICUT**

**AGENDA**

University of Connecticut  
Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut

September 8, 2004

**OPEN SESSION**

Call to order at 11:15 a.m.

**EXECUTIVE SESSION**

1. Discussion of matters pertaining to personnel, and potential litigation relating to the Big East Conference.
2. Close Executive Session and recess for lunch.

**OPEN SESSION**

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
  - (a) Minutes of the meeting of August 3, 2004
  - (b) Matters outstanding
  - (c) 2004-05 Board meeting schedule (Attachment 1)
  - (d) Consent Agenda Items:
    - (1) Contracts and Agreements for the Storrs-based programs (Attachment 2)
    - (2) Easement By and Between the State of Connecticut and Connecticut Natural Gas Corporation for Gate Station at 950 Storrs Road, Storrs, Connecticut (Attachment 3)
    - (3) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 4)
    - (4) Appointment of Dr. Amir Faghri to the UTC Chair in Thermal-Fluids Engineering (Attachment 5)
    - (5) Approval of Graduate Certificate in Nonprofit Management within the Graduate School (Attachment 6)
    - (6) Approval of Graduate Certificate in Public Financial Management within the Graduate School (Attachment 7)
    - (7) Approval of Allied Health Sciences Major within the School of Allied Health (Attachment 8)
    - (8) Approval of the Rehabilitation Sciences, Diagnostic Sciences, and Health Promotion Science Majors within the School of Allied Health (Attachment 9)
    - (9) Approval of the Occupational Safety and Health Management (Offered On-Line) as a Field of Study to the Master of Professional Studies within the College of Continuing Studies (Attachment 10)

- (10) Easement By and Between the State of Connecticut and Farm Associates for a Fence (Attachment 11)
  - (e) Personnel matters (Storrs-based programs) (Attachment 12)
    - (1) Designation of Emeritus Faculty
    - (2) Sabbatics
    - (3) Informational matters
  - (f) Election of Board Secretary
- 3. President's Report
  - (a) Presenter: Interim Provost and Vice President for Academic Affairs Fred Maryanski  
Presentation: Start of the year update
  - (b) Presenter: Vice Provost for Multicultural and International Affairs Ronald Taylor  
Presentation: Diversity update
  - (c) Other matters
- 4. Academic Affairs Committee Report – Dr. Jacobs
  - (a) Committee Chairman's report on Committee activities
  - (b) Presenter: Interim Provost and Vice President for Academic Affairs Fred Maryanski  
Presentation: Resource allocation, metrics and the Academic Plan
- 5. Financial Affairs Committee Report – Mr. Nayden
  - (a) Committee Chairman's report on Committee activities
- 6. Audit and Compliance Committee Report – Mr. Nayden
  - (a) Committee Chairman's report on Committee activities
- 7. Student Life Committee Report – Ms. Bailey
  - (a) Committee Chairwoman's report on Committee activities
  - (b) Item requiring Board discussion and approval:
    - (1) Daily Campus Constitution (Attachment 13)
- 8. Institutional Advancement Committee Report – Mr. Treibick
  - (a) Committee Chairman's report on Committee activities
  - (b) Development Progress Executive Summary (Attachment 14)
- 9. Health Center Report
  - (a) Report on Health Center activities
- 10. Faculty member appeal (Executive Session)
- 11. Other
- 12. Adjournment

The next meeting of the Board of Trustees is scheduled for Wednesday, November 17, 2004 at 1:00 p.m. at the Wilbur Cross Building, Storrs, Connecticut.

**PLEASE NOTE:** *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*